

**APPROVED**

***SCOTTSDALE CITY COUNCIL***

***SPECIAL MEETING MINUTES***

***TUESDAY, APRIL 20, 2004***

***CITY HALL KIVA  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE AZ 85251***

**MINUTES**  
**SCOTTSDALE CITY COUNCIL**  
**SPECIAL MEETING**  
**Tuesday, April 20, 2004**

**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, April 20, 2004 in the Kiva, City Hall, at 4:13 P.M.

**ROLL CALL**

Present: Mayor Mary Manross  
Vice Mayor Wayne Ecton  
Council Members Robert Littlefield, Ned O'Hearn, Roberta Pilcher,  
David Ortega, and Tom Silverman

Also Present: City Manager Jan Dolan  
City Attorney Joseph Bertoldo  
City Clerk Carolyn Jagger

1. Brief update on Confidential Tax Refund claims and Tax Protest(s) currently pending with the Municipal Tax Hearing Office. Contact: Joseph R. Bertoldo, City Attorney, 480-312-2405 [jbortoldo@scottsdaleaz.gov](mailto:jbortoldo@scottsdaleaz.gov); Sherry R. Scott, Assistant City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

2. MOTION TO RECESS INTO EXECUTIVE SESSION for:

Discussion with representatives of the Public Body and discussion and consultation with City attorneys for legal advice and to consider the City's position and instruct its representatives and attorneys regarding pending confidential tax refund claims and Municipal Tax Hearing Office Protest(s). A.R.S. 38-431.03 (A)(3) and -(A)(4). Contact: Joseph R. Bertoldo, City Attorney, 480-312-2405, [jbortoldo@scottsdaleaz.gov](mailto:jbortoldo@scottsdaleaz.gov); Sherry R. Scott, Assistant City Attorney, 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

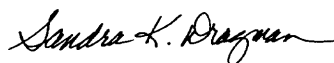
Attorney Bertoldo requested that Council enter into Executive Session in order to provide staff direction pertaining to Confidential Tax Refund claims and Tax Protest(s).

COUNCILWOMAN PILCHER MOVED TO RECESS INTO EXECUTIVE SESSION. VICE MAYOR ECTON SECONDED THE MOTION, WHICH CARRIED 7/0.

**ADJOURNMENT**

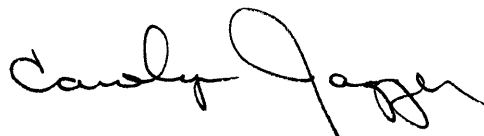
With no further business to discuss, Mayor Manross adjourned the special meeting at 4:14 P.M.

**SUBMITTED BY:**



**Sandy Dragman**  
**Recording Secretary**

**REVIEWED BY:**



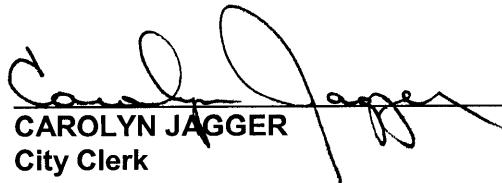
**Carolyn Jagger**  
**City Clerk**

## CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 20th day of April 2004.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 22nd day of April 2004.

  
CAROLYN JAGGER  
City Clerk